

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

MINUTES of the GOVERNING BOARD of the DESERT AND MOUNTAIN CONSERVATION AUTHORITY

February 27, 2007

I. Call to Order.

The special meeting of the Governing Board of the Desert and Mountains Recreation Conservation Authority was called to order by Vice-Chair Richard Gould, on February 27, 2007, at Santa Clarita City Hall, Santa Clarita at 1:05 p.m.

II. Roll Call.

The roll was called and the following members were present: David Myerson; Milt Stark; Richard Gould, Vice-Chair. Quorum present. Jim Dodson, Chair, was not present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Jeff Maloney, Staff Counsel; Paul Edelman, Deputy Chief of Natural Resources and Planning; Frances Dea, Board Secretary.

Members of the Public present: Jill Bays, Marge Biehl, Norm Hickling, Dwight Deakin, Anthony Parisi, Barbara Stoll, Henry Schultz and Don Mullaly.

III. Approval of Minutes of Meeting December 15, 2006.

Minutes from the meeting of December 15, 2006 were submitted for approval.

On motion of Mr. Myerson, duly seconded, the minutes of meetings December 15, 2006 were unanimously adopted.

IV. Presentation by United States Air Force and Navy on R-2508 Joint Land Use Study addressing collaborative efforts between active military installations, (including flight corridors) and surrounding counties, cities, and affected agencies.

Presentation was given by Mr. Deakin of the United States Air Force, and Mr. Parisi of the United States Navy.

V. Public comment on matters not appearing on the Meeting Agenda and within the subject matter jurisdiction of the Authority.

No comments were made on matters not appearing on this meeting agenda or any other matter.

VI. Consideration of resolution authorizing a grant request to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the acquisition of Chapter 8 parcels in the Antelope Valley.

Discussion was open and led by Mr. Edelman.

On motion of Mr. Myerson, duly seconded, Resolution 07-01 was unanimously adopted.

Comments were made by Mr. Mullaly.

VII. Consideration of resolution authorizing a grant request to the Santa Monica Mountains Conservancy for pre-acquisition services.

On motion of Mr. Myerson, duly seconded, Resolution 07-02 was adopted.

VIII. Consideration of resolution authorizing a comment letter regarding proposed Gorman Post Ranch Project, Tentative Tract No. 62053, unincorporated Los Angeles County.

Mr. Edelman opened and led discussion regarding authorizing a comment letter to the proposed Gorman Post Ranch Project.

Comments were made by Mr. Gould.

Comments were made by Mr. Mullaly.

On motion of Mr. Myerson, duly seconded, Resolution 07-03 unanimously adopted.

Questions were propounded by Mr. Stark.

Comments were made by Mr. Myerson.

Comments were made by Mr. Maloney.

Comments were made by Mr. Edelman.

- IX. Consideration of resolution authorizing a letter to the Bureau of Land Management (BLM) requesting notification regarding any efforts to surplus property in the DMCA jurisdiction and offering to accept transfer of all available surplus land and property interests.**

Mr. Edelman opened and led discussion regarding a letter to the Bureau of Land Management.

Comments were made by Mr. Gould and Mr. Myerson.

On motion of Mr. Myerson, duly seconded, Resolution 07-04 was unanimously adopted.

- X. Statements, questions, and directions to staff pursuant to Section 54954.2(a) of the Government Code.**

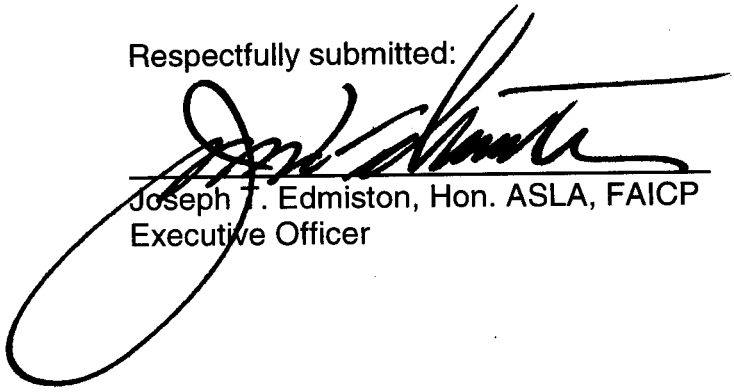
Comments were made by Mr. Mullaly regarding comment letters sent to Los Angeles County Regional planning on the Gorman Post Ranch project.

- XI. Announcement of future meeting and adjournment.**

The Vice-Chair announced that the next meeting will be the second Wednesday of June, 2007.

There being no further business, the meeting was adjourned by the Vice-Chair at 2:32 p.m.

Respectfully submitted:


Joseph T. Edmiston, Hon. ASLA, FAICP
Executive Officer

Approved:


Jim Dodson
Chair